WPCA
Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative Robert Santangelo
Councilmatic Representative Deborah H. Kleckowski
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA
Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

#### **AGENDA**

# WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

October 3, 2013 @ 7:00 p.m. 82 Berlin Street, Middletown, CT

(Building is wheelchair accessible)

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson, Acting ADA Coordinator, at 344-3497

### I. Open Meeting

1. Public Hearing

## II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of September 5, 2013 (enclosed)

### III. Transfers/Fund Updates

1. Monthly Fund Balance Report – September (enclosed)

#### IV. Old Business

- 1. Durham Water Update
- 2. Mattabassett Update
- 3. Unfreeze Position of Engineer/Information Analyst (resolution enclosed)
- 4. Non-Referendum Bond Issue-Main Street Water Main Discussion

#### V. New Business

- 1. 65 Sbona Drive-Wisneski Release of Easement (letter enclosed)
- 2. Ballfall St./Westfield St.-Mazzotta-Letter from Attorney Dowley (enclosed)

# VI. Staff Reports

# VII. Adjournment